



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

August 7, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2a) **APPROVAL OF MINUTES**
- 2b) Regular meeting of July 3, 2007.
- 2c) Regular meeting of July 10, 2007.
Regular meeting of July 17, 2007.

Approximately
Thru 10:00 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9. Number of potential cases: one.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

PUBLIC HEALTH

- 4) Immunization Registry Contract for FY 2007-08
RECOMMENDED ACTION: Request that the Board of Supervisors approve Agreement #07-65285 with the State of California Department of Health Services for Immunization Registry Implementation and funding for FY 2007-2008 and authorize the Public Health Director to sign contract and contract amendments. Fiscal impact: \$16,000 revenue.

VETERAN SERVICES

- 5) Certificates of Compliance
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the Subvention and Medi-Cal Certificates of Compliance for 2007-2008 fiscal year. This is a standard renewal of the Certificates of Compliance as filed in past by the County. They certify to the State that in fact a Veterans Service Officer has been appointed and the duties of the VSO are in compliance with code. Fiscal impact: \$14,600.

COMMUNITY DEVELOPMENT

- 6) Planning Consulting Contract
RECOMMENDED ACTION: Approve and authorize the Chair's signature on the attached contract for planning services for FY 07-08 with Laurie Mitchel, planning consultant. Fiscal impact: \$100,000.

BOARD OF SUPERVISORS

- 7a) Thank-you Letters to Entities for Services Rendered during the Larson Lane Fire
RECOMMENDED ACTION: (1) Board Chair sign thank-you letter to the Lions Club for the spaghetti dinner they provided during the fire. (2) Board Chair sign thank-you letters to Sierra Pacific Power and Verizon for their services during the Larson Lane fire. Fiscal impact: None.
- 7b) Planning Commission Appointment
RECOMMENDED ACTION: Approve the appointment of Dan Roberts to the Mono County Planning Commission. Fiscal impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
8)	7/20/07	7/19/07	Dorothy Burdette	(1) "People mover" over 158 (2) Dog park in June Lake

Approximately
5 Minutes

BOARD OF SUPERVISORS

- 9) Certificate of Appreciation to Carolyn Webb
RECOMMENDED ACTION: Present Certificate of Appreciation to Carolyn Webb for her volunteer efforts since the creation of the Fisheries Commission in April 2003. Fiscal impact: None.

Approximately
5 Minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 10) Expenditure of Funds from Fish & Wildlife Propagation Fund (**Dan Lyster**)
RECOMMENDED ACTION: Consider and potentially approve the expenditure of up to Seven Hundred and Fifty Dollars (\$750.00) from the Fish and Wildlife Propagation Fund (a/k/a Fish and Game Fine Fund) for fifty percent (50%) of the cost to purchase a lap top computer, printer and software for use by the Secretary of the Inyo-Mono Fish and Game Advisory Commission. Such expenditure is authorized by Fish & Game Code Section 13103(j). This expenditure is recommended by the Mono County Fisheries Commission. Fiscal impact: \$750.00.

Approximately
10 Minutes

DEPARTMENT OF FINANCE

- 11) Consider Possible Action to Appropriate \$20,000 for Mammoth Lakes Housing **(Brian Muir)**
RECOMMENDED ACTION: Give direction to Director of Finance regarding possible contribution to Mammoth Lakes Housing as requested for Fiscal Year 2006-2007. Fiscal impact: \$20,000 from the Fiscal Year 2007-2008 budget.

Approximately
15 Minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 12a) A Resolution Approving Employment Contract with Garrett Higerd **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors Approving an Employment Agreement with Garrett Higerd and Prescribing the Compensation, Appointment, and Conditions of Said Employment." Fiscal impact: FY 2007-2008, \$94,380; FY 2008-2009, \$107,614; FY 2009-2010, \$112,456.
- 12b) A Resolution Approving Employment Contract with Robert Musil **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors Approving an Employment Agreement with Robert Musil and Prescribing the Compensation, Appointment, and Conditions of Said Employment." Fiscal impact: FY 2007-2008, \$108,792; FY 2008-2009, \$124,047; FY 2009-2010, \$129,628.
- 12c) A Resolution Approving Employment Contract with Kathleen R. Cage **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors Approving an Employment Agreement with Kathleen R. Cage and Prescribing the Compensation, Appointment, and Conditions of Said Employment." Fiscal impact: FY 2007-2008, \$54,724.

Approximately
30 Minutes

COUNTY COUNSEL & COMMUNITY DEVELOPMENT

- 13) Addressing Fire Hazards Caused by Overgrown or Dry Vegetation **(Stacey Simon, Nick Criss, Scott Burns)**
RECOMMENDED ACTION: Conduct PowerPoint workshop regarding options for causing the removal of overgrown or dry vegetation which constitutes a fire hazard within Mono County. Provide any desired direction to staff. Fiscal impact: None.

Approximately
20 Minutes

COMMUNITY DEVELOPMENT & COUNTY COUNSEL

- 14) Proposed Housing Mitigation Ordinance Appeal, Integrity Equities Group (Mammoth Self Storage in Sierra Business Park). The appeal requests reduction of employee generation factor for subject proposal. **(Larry Johnston, Mark Magit)**
RECOMMENDED ACTION: Consider and potentially deny, grant, or grant in part the appeal of Integrity Equities Group to the projected housing mitigation requirements for the development of the Mammoth Self Storage project in the Sierra Business Park. Fiscal impact: To be determined by the Board's decision.

~ LUNCH RECESS ~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
30 Minutes

COUNTY ADMINISTRATIVE OFFICER

- 15a) Sierra Business Council Leadership Institute **(David Wilbrecht)**
RECOMMENDED ACTION: Consider Supervisor Bauer's request to attend the Sierra Business Council Leadership Institute. Fiscal impact: \$2,544.
- 15b) Walker Senior Center and IMAAA Update **(David Wilbrecht)**
RECOMMENDED ACTION: Receive updated information about issues concerning the Walker Senior Center and IMAAA relationship. Fiscal impact: None.

Approximately
1 ½ Hours

BOARD OF SUPERVISORS

- 16a) Approval of Transfer of Title Agreement for Real Property Located at 118 Lupin Street, Mammoth Lakes, California, from Mammoth Airport Center, LLC **(Scott Burns, Larry Johnston, Mark Magit)**
RECOMMENDED ACTION: Review, and potentially approve **Resolution R07-___** authorizing approval of an Agreement For Transfer Of Title To Real Property between the County of Mono and Mammoth Airport Center, LLC; Authorize the Chair of the Board of Supervisors to sign said Agreement; Authorize the County Administrative Officer to execute all necessary documents to fulfill the terms and conditions of the Agreement; Provide any further desired direction to staff. Fiscal impact: None.

- 16b)** Federal Lands Designation Workshop (**Stacey Simon**)
RECOMMENDED ACTION: Follow-up workshop on Board Direction to review possibilities for public access/recreational designation for federal lands. Provide any desired direction to staff. Fiscal impact: None.

Approximately
1 Hour

BOARD OF SUPERVISORS AND ASSESSOR

- 17)** Verbal Update and Status Report by the Assessor on His Office and Activities (**James Lovett**)
RECOMMENDED ACTION: Receive a verbal report from the Assessor regarding the status of his office and activities. Provide any desired direction to staff. Fiscal impact: None.

ADJOURNMENT

Mono County Board of Supervisors next regular session will be on **August 14, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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